

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

BILLY HUDSON, PAUL OLIVER and ROSE
OLIVER, on Behalf of Themselves and All
Others Similarly Situated,

Plaintiffs,

JURY TRIAL DEMANDED

v.

ARNE H. CARLSON, PHILIP J. CARROLL,
JR., LIVIO D. DESIMONE, HEINZ F.
HUTTER, ANNE P. JONES, STEPHEN R.
LEWIS, JR., ALAN G. QUASHA, ALAN K.
SIMPSON, ALISON TAUNTON-RIGBY,
BARBARA H. FRASER, STEPHEN W.
ROSZELL, WILLIAM F. TRUSCOTT,
AMERICAN EXPRESS COMPANY,
AMERICAN EXPRESS FINANCIAL
CORPORATION, AMERICAN CENTURY
INVESTMENT MANAGEMENT, INC.,
WELLINGTON MANAGEMENT COMPANY
LLP, LORD ABBETT and CO. LLC, and JOHN
DOES NO. 1 through 100,

Case No. 05 CV-0301

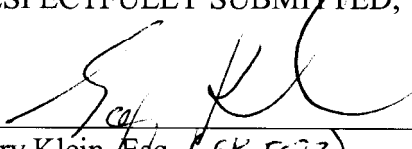
Defendants.

NOTICE OF DISMISSAL

Pursuant to Fed. R. Civ. 41(a), plaintiffs hereby dismiss this action, which has not been certified as a class action, without prejudice.

Dated: February 3, 2005

RESPECTFULLY SUBMITTED,



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